



**THE COMMITTEE ON SMART GROWTH & LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Sherri Lightner
Councilmember Scott Sherman**

**Actions For The Committee Meeting Of
Wednesday, April 30, 2014, at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For Information, contact Kelly Batten, Council Committee Consultant
Email: kmbatten@sandiego.gov or Phone: (619) 533-6465**

ROLL CALL

Committee members present: Zapf, Cole, Lightner, Sherman

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 12, 2014

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY
COMMENT: None**

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from Beautiful PB regarding THE FORMATION OF AN ECODISTRICT INCLUDING SUSTAINABLE SMART GROWTH IMPROVEMENTS IN THE PACIFIC BEACH PLANNING AREA.

Information item only, no action taken.

DISCUSSION AGENDA :

ITEM- 2: Report from the San Diego Housing Commission regarding PROPOSED FISCAL YEAR 2015 AFFORDABLE HOUSING FUND ANNUAL PLAN

Motion by Cole to recommend to full council, with the amendment that the fund for non-profit capacity building be included into the plan. Second by Lightner.

Passed by the following vote:

Yea: Zapf, Cole, Lightner, Sherman;

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from Planning Department regarding UPDATE TO THE OCEAN BEACH COMMUNITY PLAN AND LOCAL COASTAL PROGRAM AND ASSOCIATED DOCUMENTS. PROCESS 5

Motion by Sherman to forward to full council without recommendation. Second by Lightner.

Passed by the following vote:

Yea: Zapf, Cole, Lightner, Sherman

Nay: None

Recused: None

Not Present: None



Lorie Zapf

Chair